

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 16, 2012 AT 6:30 P.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**COMMUNITY CORRECTIONS GRANT**

Carole Kinder, Court Services Director, was present to request approval of a grant contract. Ms. Kinder stated that this is the second year of a two-year grant and there are no changes in this year's contract. The \$224,003 grant is from the Department of Corrections and commences on July 1, 2012 and remains in effect through June 30, 2013. Don Adams made a motion to approve the second year of the community corrections grant. Seconded by Brian Goss. Motion carried 3-0.

**REZONE REQUEST** – *Ag to R1*

Kenny Hale, Planning Commission Director, stated that Ryan Scott has requested that his property in Paragon be rezoned from Ag to R-1. This would be for a minor plat. The Planning Commission gave a favorable recommendation to the request and the plat will be reviewed at the next Planning Commission meeting. There will be five lots on 6.276 acres. Mr. Hale stated that the Planning Commission will require a road maintenance agreement on the road. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

**REZONE REQUEST** – *R4 to I2*

Mr. Hale stated that this rezone request from R-4 to I-2 is for a lot in Paragon on Union Street. According to the records in the auditor's office, the property is owned by Robert and Hilda Allen. There is an established propane business on the property that has been grandfathered. The property is being purchased on contract and the purchaser would like to continue the propane business along with a small thrift store/flea market. Brian Goss stated that the business fills tanks up to 100 pounds. Mr. Hale stated that the Planning Commission recommended approval of this rezone at their last meeting. Don Adams made a motion to approve the contract. Seconded by Brian Goss. Motion carried 3-0.

**REZONE REQUEST** – *Ag to B3*

Mr. Hale stated that this rezone request from Ag to B-3 is for property on State Road 144. The property owners, Kirk and Beth Yegerlehner, would like to build retail space adjacent to the dentist office. This request was given a favorable recommendation at the last Planning Commission meeting. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

**RESOLUTION ESTABLISHING POLLING LOCATIONS**

Becky Waymire, Morgan County Election Board, stated that the board requested that the polling locations be changed for Madison 3, 4, (Landersdale Fire Station) and 5 (Heartland Crossing) to the Lifeline Baptist Church, 13387 N. Slideoff Road; and Green 1 and 2 (Green Township Elementary School) to River Valley Christian Church, 4295 Egbert Road. Ms. Waymire stated that this would move the polls away from the school and fire station. The churches are handicap accessible and meet their requirements. Don Adams made a motion to approve the Resolution Establishing Polling Locations. Seconded by Brian Goss. Motion carried 3-0.

**RESOLUTION ADOPTING THE CAPITAL ASSET POLICY**

Kenny Hale stated that this policy was presented at the last meeting. The policy sets thresholds and the expected useful life of the county's capital assets such as land, buildings, machinery, equipment, vehicles, computer software, and general infrastructure improvements. Brian Goss made a motion to approve the Resolution Adopting the Capital Asset Policy. Seconded by Don Adams. Motion carried 3-0.

**KOORSEN CONTRACT**

Norman Voyles stated that Koorsen provides inspections for fire extinguishers, smoke detectors, kitchen hoods, backflow preventers, and sprinkler systems in the county buildings. This contract is for a 5-year period and includes the jail (including the work release expansion) and the fleet maintenance building. Pete Foley stated that there is an escalation clause that can be implemented upon renewal and is capped at 5%. There is an early termination fee. Brian Goss made a motion to approve the 5-year contract. Seconded by Don Adams. Motion carried 3-0.

### **APPOINTMENT** – *Martinsville Plan Commission Buffer*

Norman Voyles stated that Shirley Fleck was appointed to the Martinsville Plan Commission Buffer and notified the Commissioners' Office that she must resign from the position, which expires at the end of the year. Mr. Voyles stated that this appointment must be filled by a Democrat and he contacted Katie Barnard, who stated that she would be delighted to serve. Brian Goss made a motion to appoint Katie Barnard to fulfill the remainder of the vacated term on the Martinsville Plan Commission Buffer. Seconded by Don Adams. Motion carried 3-0.

### **APPOINTMENT** – *Common Construction Wage Committee*

Norman Voyles stated that Bradford Woods requested an appointment to a Common Construction Wage Committee for the second quarter of the year. Don Adams made a motion to appoint Mike Lanam to this committee. Seconded by Brian Goss. Motion carried 3-0.

### **ADMINISTRATION BUILDING FACADE**

Brian Goss stated that so far one contractor has examined the façade of the Administration Building but the others have not been by yet. Mr. Goss will ask that the quotes are submitted in time for the next meeting, May 7<sup>th</sup>.

### **RED CROSS LEASE**

Norman Voyles stated that the lease of office space to the Red Cross was approved at the previous meeting. Red Cross preferred that the lease end in 2015, but that after 2013 either party could end the lease without any penalty. Don Adams made a motion to amend the lease to end in 2015 with the "early out" clause after 2013. Seconded by Brian Goss. Motion carried 3-0.

### **LEASED PROPERTY** - *FEMA*

Kenny Hale stated that the county has been leasing out FEMA property for farming. This is only allowed on some of the grants, but not others. The properties are on Lower Patton Park Road, 5.2 acres; four parcels on Lingle Road 2.6 acres, 2.3 acres, 5 acres, and ½ an acre; and two parcels on SR 44, 5 acres and 8 acres. FEMA has approved a three-year, cash up front lease. The county cannot profit on this property, but would be able to recoup administrative costs for the total grant which includes 29 properties. Norman Voyles stated that the property on SR 44 would be a good location for a hay crop and the properties on Lingle Road could be leased for row crops. Don Adams made a motion to advertise for bids to lease the properties. Seconded by Brian Goss. Motion carried 3-0.

### **MINUTES**

Brian Goss made a motion to approve the minutes of the April 2, 2012 meeting. Seconded by Don Adams. Motion carried 3-0.

### **HIGHWAY UPDATE**

Brian Goss stated that highway crews have been boom mowing and cutting trees that were damaged in the last storm. The dirt loader should be back in service tomorrow.

### **REQUESTS TO USE COURTHOUSE SQUARE**

Rediscover Downtown Martinsville has requested the use of the parking areas around the Courthouse and Administration Building on May 18, 19, and 20<sup>th</sup> for "Thunder in the Valley", a grand prix race. Local churches have requested the use of the gazebo at the Courthouse for the National Day of Prayer observance, May 3<sup>rd</sup>. Brian Goss made a motion to approve the requests pending receipt of insurance verification. Seconded by Don Adams. Motion carried 3-0.

### **SHERIFF / JAIL UPDATE**

Sheriff Robert Downey sent a report stating that there are 242 inmates at the jail; 194 males and 48 females. Seven inmates are on work release, 6 males and 1 female, and 23 inmates are on the jail corrections crew, 21 males and 2 females. There are 13 male DOC inmates. There have been 409 calls for service for the month, 2,643 for the year. There were 4,270 CAD (Computer Aided Dispatch) calls.

### **ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, stated that the field data collection for the sign project should be complete this week. Once the state approves the LPA consultant agreement for Bridge #44, the contractor can proceed with the engineering work. Mr. Smith has been working on replacing small structures in all three districts.

### **ADJOURNMENT**

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

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Norman Voyles

Attest:

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Brian Goss

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Brenda Adams, Morgan Co. Auditor

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Don Adams